



## TEXAS ETHICS COMMISSION MEETING MINUTES

### Executive Session Meeting Minutes

October 30, 2013, 9:33 a.m.  
Capitol Extension, Room E1.010  
Austin, Texas 78701



**COMMISSIONERS PRESENT:** Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin, Tom Harrison, Bob Long, Tom Ramsay, and Chase Untermeyer.

**COMMISSIONERS ABSENT:** Paula M. Mendoza

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### MINUTES

This meeting was recorded. These minutes are a summary record of the Commission's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio recordings on file at the Commission's office.

**Agenda Item 1: Call to order; roll call.**

The meeting was called to order by Chair Clancy. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except for Commissioner Mendoza.

**Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation with Attorneys; Closed Meeting.** Discussion of pending litigation to seek legal advice relating to the following: Texans for Free Enterprise v. Texas Ethics Commission, David A. Reisman, et al, in the United States Court of Appeals for the Fifth Circuit, Case No. 13-50014.

Went into executive session at 9:34 a.m.

**Agenda Item 3: Reconvene in open session.**

Reconvened in open session at 9:48 a.m.

Motion by Vice Chair Hobby to adopt Resolution Option 1 with amendments; second by Commissioner Tom Harrison. **Motion passed by a vote of seven ayes.**

Motion by Commissioner Harrison directing staff to prepare a proposed rule and a possible form necessary to comply with guidance listed in Resolution Option 1; second by Commissioner Long. **Motion passed by a vote of seven ayes.**

**Agenda Item 4: Adjourn.**

Motion by Commissioner Long to adjourn; second by Commissioner Untermeyer. **Motion passed by unanimous vote.**

Meeting adjourned at 9:50 a.m.